ECONOMIC AFFAIRS IC June 11, 2012 EXHIBIT 6

Administratively Attached Agencies

Key Statutes

2-15-102 Definitions:

- (10) "Quasi-judicial function" means an adjudicatory function exercised by an agency, involving the exercise of judgment and discretion in making determinations in controversies. The term includes but is not limited to the functions of:
 - (a) interpreting, applying, and enforcing existing rules and laws;
 - (b) granting or denying privileges, rights, or benefits;
 - (c) issuing, suspending, or revoking licenses, permits, and certificates;
 - (d) determining rights and interests of adverse parties;
 - (e) evaluating and passing on facts;
 - (f) awarding compensation;
 - (g) fixing prices;
 - (h) ordering action or abatement of action;
 - (i) adopting procedural rules;
 - (j) holding hearings; and
 - (k) any other act necessary to the performance of a quasi-judicial function.
- **2-15-121. Allocation for administrative purposes only.** (1) An agency allocated to a department for administrative purposes only in this chapter shall:
- (a) exercise its quasi-judicial, quasi-legislative, licensing, and policymaking functions independently of the department and without approval or control of the department;
 - (b) submit its budgetary requests through the department;
 - (c) submit reports required of it by law or by the governor through the department.
 - (2) The department to which an agency is allocated for administrative purposes only in this title shall:
- (a) direct and supervise the budgeting, recordkeeping, reporting, and related administrative and clerical functions of the agency;
 - (b) include the agency's budgetary requests in the departmental budget;
- (c) collect all revenues for the agency and deposit them in the proper fund or account. Except as provided in <u>37-1-101</u>, the department may not use or divert the revenues from the fund or account for purposes other than provided by law.
- (d) provide staff for the agency. Unless otherwise indicated in this chapter, the agency may not hire its own personnel.
- (e) print and disseminate for the agency any required notices, rules, or orders adopted, amended, or repealed by the agency.
- (3) The department head of a department to which any agency is allocated for administrative purposes only in this chapter shall:
 - (a) represent the agency in communications with the governor;
- (b) allocate office space to the agency as necessary, subject to the approval of the department of administration.

- **2-15-124.** Quasi-judicial boards. If an agency is designated by law as a quasi-judicial board for the purposes of this section, the following requirements apply:
- (1) The number of and qualifications of its members are as prescribed by law. In addition to those qualifications, unless otherwise provided by law, at least one member must be an attorney licensed to practice law in this state.
- (2) The governor shall appoint the members. A majority of the members must be appointed to serve for terms concurrent with the gubernatorial term and until their successors are appointed. The remaining members must be appointed to serve for terms ending on the first day of the third January of the succeeding gubernatorial term and until their successors are appointed. It is the intent of this subsection that the governor appoint a majority of the members of each quasi-judicial board at the beginning of the governor's term and the remaining members in the middle of the governor's term. As used in this subsection, "majority" means the next whole number greater than half.
- (3) The appointment of each member is subject to the confirmation of the senate then meeting in regular session or next meeting in regular session following the appointment. A member so appointed has all the powers of the office upon assuming that office and is a de jure officer, notwithstanding the fact that the senate has not yet confirmed the appointment. If the senate does not confirm the appointment of a member, the governor shall appoint a new member to serve for the remainder of the term.
- (4) A vacancy must be filled in the same manner as regular appointments, and the member appointed to fill a vacancy shall serve for the unexpired term to which the member is appointed.
- (5) The governor shall designate the presiding officer. The presiding officer may make and second motions and vote.
 - (6) Members may be removed by the governor only for cause.
- (7) Unless otherwise provided by law, each member is entitled to be paid \$50 for each day in which the member is actually and necessarily engaged in the performance of board duties and is also entitled to be reimbursed for travel expenses, as provided for in 2-18-501 through 2-18-503, incurred while in the performance of board duties. Members who are full-time salaried officers or employees of this state or of a political subdivision of this state are not entitled to be compensated for their service as members except when they perform their board duties outside their regular working hours or during time charged against their leave, but those members are entitled to be reimbursed for travel expenses as provided for in 2-18-501 through 2-18-503. Ex officio board members may not receive compensation but must receive travel expenses.
- (8) A majority of the membership constitutes a quorum to do business. A favorable vote of at least a majority of all members of a board is required to adopt any resolution, motion, or other decision, unless otherwise provided by law.

Samples of Quasi-Judicial Boards

- Board of Investments
- Board of Housing
- Board of Milk Control
- Board of Livestock Loss